



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
February 14, 2002
1:00 p.m.

Agenda

1. Roll Call and Quorum Everett Billingslea, Chair
2. December 6, 2001, Information Services Board Meeting Minutes
Action Item: Approve Minutes. Everett Billingslea, Chair
3. Washington State Lottery Bob Benson, WSL
Action Item: The Washington State Lottery will request approval of its Washington State Lottery On-line Vendor Procurement Acquisition Plan.
4. Department of Fish and Wildlife Jeff Koenings, DFW
Status Report: The Department of Fish and Wildlife will give a final status report on the Washington Interactive Licensing Database (WILD) Project.
5. Department of Information Services Dave Kirk, DIS
Status Report: The Department of Information Services will give an update on the Information Services Board Core Systems Subcommittee.
6. Department of Social and Health Services Maurice Lynch,
Federal Centers for Medicare
and Medical Services
Nancy Ellison, DOH,
Representing the HIPAA
Deputy Directors group
Status Report: Two presentations on the Health Insurance Portability and Accountability Act (HIPAA)
7. Department of Social and Health Services Dennis Braddock, DSHS
Action Item: The Department of Social and Health Services will request approval to issue a Request for Proposal (RFP) to acquire professional services that will allow DSHS to implement HIPAA modifications.